

C O R R E C T E D

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

April 9, 2008

Present

Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Margaret Finlay
Jerry Gladbach
Carol Herrera
Henri F. Pellissier
Greig Smith
Zev Yaroslavsky

Robert O. Apodaca, Alternate
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

Sandor L. Winger, Executive Officer
Tom Faughnan, Legal Counsel

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| The meeting was called to order at 9:00 a.m.

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| The Pledge of Allegiance led by Commissioner Jerry Gladbach.

[Commissioner Yaroslavsky in at 9:01 a.m.] [Commissioner Burke in at 9:05 a.m.]

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Persons who had made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked to come forward and state for the record the Commissioner to whom such contributions was made and the item of their involvement (None).

4
The following item was called up for consideration:

Continued Public Hearing on City of Azusa Annexation No. 2005-44
(Continued from the meeting of January 9, 2008)

The public hearing was opened to receive testimony.

John Fowler, Developer representing property owners Clark and Bill Allen and T. Ibrahim; Susan Holliday, Attorney for property owner Clark Allen; and Francis Delach, City Manager for the City of Azusa, were duly sworn and testified.

There being no further testimony, the public hearing was closed.

Staff's initial recommendation was to continue for 90 days, however, after the aforementioned testimony the Executive officer recommended the Commission take one of the following actions:

1. Deny the annexation without prejudice and waive the annexation fees.
2. Continue the item for an additional 45 day to allow the parties involved to continue attempts to resolve the outstanding issues.

On the motion of Commissioner Pellissier, unanimously carried, the City of Azusa Annexation No. 2005-44 was continued for 45 days to ~~June 11, 2008~~ May 28, 2008.

5

On the motion of Commissioner Yaroslavsky, unanimously carried, the Commission approved the following consent items:

- Adopted Resolution No. 2008-08RD, Making Determinations Approving and Ordering Annexation No. 2004-10 to Los Angeles County Waterworks District 40.
- Approved Operating Account Check Register for month of March.
- Approved the Minutes of March 26, 2008
- Received and filed update on pending applications.

Deleted: was received and filed

[Commissioner Yaroslavsky out at 9:47 a.m.]

6

Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. He indicated that staff has a set schedule in draft form for the conference program. By the end of the month a preliminary conference registration package will go out to all LAFCOs. EO has submitted a draft letter to Governor Schwarzenegger's office making sure that we are following proper protocol to solicit his participation in this year's conference.

In response to a question from Commissioner Gladback, EO reported that a sponsor solicitation letter will be going out at the end of the week to various entities asking for their financial support. The EO expects a response of about 25%.

7

The EO reported that Rowland Heights and East Los Angeles proponents have submitted their Notice Of Intent To Circulation Petition For Change Of Organization and they have 180 days from the date of the first signature to gather the requisite number of signatures. The Initial Fiscal Analysis for West Ranch is still in process. EO further stated that we will be drafting an RFP in which the Comprehensive Fiscal Analysis is prepared by one consulting firm.

In response to a request by Commissioner Herrera, the EO will provide the Commission with a map of the proposed incorporation and a copy of the Notice of Intent.

[Commissioner Smith out at 9:59 a.m.]

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No one came forward during the public comment period.

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The next meetings will be April 23, 2008, May 14, 2008 and May 28, 2008 and June 11, 2008.

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There was no new business to be placed on any future agenda.

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On the motion of Commissioner Pellissier, unanimously carried, the meeting was adjourned at 10:00 a.m.

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Respectfully submitted,

Sandor L. Winger
Executive Officer